



BARCLAYS WEALTH TRUSTEES (INDIA) PRIVATE LIMITED

Regd. Office.: 208, Ceejay House, Shivsagar Estate, Dr A Besant Road, Worli, Mumbai, Maharashtra, India-400018
Telephone No: +91 22 67196363, Fax number: +91 22 67196399, E-mail: wealthindiatrust@barclaysasia.com
CIN: U93000MH2008PTC188438, website: www.barclays.in/bwtipl

Notice of Resignation of Directors

This is for information that:

1. Mr. Vineet Garg, Director has resigned from the Board of Directors of the Company effective September 8, 2014 on account of his other professional commitments. The Board has accepted his resignation.
2. Mr. Sunit Jain, Director has resigned from the Board of Directors of the Company effective September 8, 2014 on account of his other professional commitments. The Board has accepted his resignation.
3. Mr. Jeffrey Fernandez, Director has resigned from the Board of Directors of the Company effective September 8, 2014 on account of his other professional commitments. The Board has accepted his resignation.
4. Ms. Lata Daswani, Director has resigned from the Board of Directors of the Company effective April 20, 2016 on account of her other professional commitments. The Board has accepted her resignation.